

Harford County Board of Estimates Meeting

October 6, 2020

1:03 p.m.

Conference Call

Present:

Barry Glassman, Harford County Executive
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Announcement from Barry Glassman

Mr. Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

Approval of Minutes of the September 22, 2020 Board of Estimates Meeting

The minutes of the September 22, 2020 Board of Estimates Meeting were approved by general consent.

Item No. 10-06-20-01

Mr. Wakefield presented Solicitation No. PM-20-056; Lease Agreement -415 Oakington Road, Havre de Grace, MD; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Facilities and Operations, Division of Property Management, is requesting approval for the Residential Lease Agreement with William H. Spencer, V for County owned property known as 415 Oakington Road, Havre de Grace, MD 21084.

Facilities and Operations, Division of Property Management, recommends award in the amount of \$200.00 per month to William H. Spencer, V of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-02

Mr. Wakefield presented Solicitation No. PM-20-051; Farming Lease Agreement; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Facilities and Operations, Division of Property Management, on behalf of the Department of Parks and Recreation, is requesting approval for the Farming Lease Agreement with Troyer Farms, LLC for County owned farm property for the purpose of growing agricultural crops.

Facilities and Operations, Division of Property Management, on behalf of the Department of Parks and Recreation, recommends award in the amount of \$49,200.00 per annum for Years 1 and 2, increasing to \$73,400.00 per annum for Years 3, 4, and 5, to Troyer Farms, LLC of White Hall, MD in accordance with Section 1-29 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-03

Mr. Schoenberger presented Solicitation No. 21-139; Harford Waste Disposal Center Facility Master Plan; Intergovernmental Cooperative Purchase.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Jeff Schoenberger from the Department of Public Works is requesting approval for a needed comprehensive evaluation and a facility master plan developed to guide the planning, design, and construction of the improvements necessary to provide adequate support for current and future customer needs at the Harford Waste Disposal Center.

The Department of Public Works recommends award in the amount of \$229,127.00 to Northeast Maryland Waste Disposal Authority of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-04

Mr. Kuba presented Solicitation No. 17-094; Budget Application Builder; Piggyback-State of Maryland # 060B2490021.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for the OpenGov Budgeting and Performance software annual renewal.

The Office of Information and Communication Technology recommends award in the amount of \$397,897.00 to ePlus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-05

Mr. Dorbit presented Solicitation No. 20-220; Inlet Frames and Grates for Drainage Structures; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Tim Dorbit from the Department of Public Works is requesting approval for materials for the inlet frames and grates for drainage structures used throughout Harford County.

The Department of Public Works recommends award in the amount not to exceed \$300,000.00 per year to Ferguson Enterprises of Virginia, LLC of White Marsh, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-06

Mr. Maley presented Solicitation No. 20-239; Havre de Grace Library Acoustic Panels; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ed Maley from the Department of Public Works is requesting approval for the furnishing and installation of fabric acoustic panels to various walls and ceiling surfaces for the existing Havre de Grace Library.

The Department of Public Works recommends award in the amount of \$80,700.00 to Bob Andrews Construction, Inc. of Middle River, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-07

Ms. Buckley presented Solicitation No. 21-117; Supplemental Staff; Piggyback- Howard County, MD # CA 422-2015.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Christine Buckley from the Department of Public Works is requesting supplemental staffing for the continuation of assistance with Capital Project project management.

The Department of Public Works recommends award in the amount not to exceed \$124,688.64 to AECOM Technical Services, Inc. of Germantown, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-08

Mr. Patrick presented Solicitation No. 21-137; 2021 International HX620 SBA 6x4 Road Tractor; Piggyback- Howard County, MD # 4400003265.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, is requesting approval to purchase one (1) 2021 International HX620 SBA 6x4 Road Tractor.

The Department of Procurement, Fleet Management, recommends award in the amount of \$135,318.48 to Hickory International, Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-06-20-09

Mr. Patrick presented Solicitation No. 21-131; Snow Plow Trucks; Piggyback- Howard County, MD # 4400003265.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, is requesting approval to purchase four (4) 2021 International HV507 SFA Snow Plow Trucks.

The Department of Procurement, Fleet Management, recommends award in the amount of \$652,138.72 to Hickory International, Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

With no further business, the meeting was adjourned at 1:29 PM.

Respectfully submitted,

Michele Silvestri
Recording Secretary